

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, AUGUST 24, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 08-17-09**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Consent
- RFQ Opening-Early Warning Project
- Hearings- Franchise to Cascade Network-Resolution No. 09-263
- No Shooting Zone-Mt Lakeview Addition- Ordinance No.1208

Consent

- 1. Resolution No. 09-260 Approving modifications to Participating Agreement with the US Forest Service, Pacific Northwest Region-Gifford Pinchot for noxious weed control treatments.**
- 2. Resolution No. 09-261 Approving Affiliation Agreement between WSU College of Nursing and Lewis County Public Health and Social Services.**
- 3. Resolution No. 09-262 Adopting changes to the regular meeting schedule of the Board of County Commissioners.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 24, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 24, 2009

9:00 am	*Meeting with Bob Amrine, Soil Conservation
10:00 am	*BOCC Meeting
11:00 am	*Central Shop Update
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Che/Cent Airport Board

TUESDAY, AUGUST 25, 2009

8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
9:00 am	*Update with Human Resources
9:30 am	*Meeting with Sheila Gray/ Bill Wamsley
10:00 am	*Update with Health and Social Services
1:30 pm	*Meeting with Staff on Impact Fees

WEDNESDAY, AUGUST 26, 2009

8:15 am	ESC Meeting
9:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
12:00 noon	John Prigmore Retirement Lunch, Area 5 Shop
1:00 pm	Deputy Gallagher's Funeral, St. Martin's College

THURSDAY, AUGUST 27, 2009

FRIDAY, AUGUST 28, 2009

***Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**